



Ogden City Council

Meeting Results

March 31, 2020

Electronic Via Zoom Meeting

2549 Washington Boulevard, Ogden, Utah 84401

4:00 p.m. Work Session

March 31, 2020

The purpose of the work session includes presentations and discussions regarding:

- Agenda review of the special City Council meeting;
- Water, Sewer, and Storm Sewer Utility Bonds;
- Fiscal Year 2020 Budget Amendment – Strategic Plan Directives;
 - Planning Notice Update
- Proposed amendments to the Small Business Loan Program guidelines creating an Emergency Loan Fund
- Fiscal Year 2020 Budget Amendment – Small Business Emergency Loan Fund Donations;
- Council business; and
- Council comments.

Information Items:

- EDCUtah – Community Assessment for Ogden City;
- Paying for Civilization: Municipal Funding Models in Davis and Weber Counties;
- Ogden's George S. Eccles Dinosaur Park Annual Report;
- Union Station Foundation Annual Report;
- Business Depot Ogden (BDO) Annual Report.

Any items not fully addressed prior to the Special City Council meeting, which begins at 6:00 p.m., may be addressed immediately following that meeting.

6:00 p.m. Special City Council Meeting

March 31, 2020

1. Roll Call.
2. New Business:
 - a. **Electronic Meetings.** Proposed Resolution 2020-3 providing for the Ogden City Council to convene and conduct electronic meetings in accordance with the Utah Public Meetings Act (§52-4-207) and Executive Order 2020-5 issued by Governor Gary R. Herbert on March 18, 2020. ([Agenda amended to move resolution to item 2 on the agenda, vote: 7-0; Resolution adopted, vote: 7-0](#))

3. Recognitions:
 - a. **Anti-Bullying Joint Resolution.** Proposed Joint Resolution 2020-1 in collaboration with the Junior Junior League of Ogden to challenge youth to take a stand against bullying. ([Joint resolution removed from agenda to be considered at a later date, vote: 7-0](#))
 - b. **Autism Appreciation Month.** Joint Proclamation declaring April as Autism Appreciation Month in Ogden City. ([Joint proclamation adopted, vote: 7-0](#))
 - c. **Sexual Assault Awareness Month.** Joint Proclamation declaring April 2020 "Sexual Assault Awareness Month" in Ogden to help recognize the widespread issue of sexual assault and prevent sexual violence. ([Joint proclamation adopted, vote: 7-0](#))
 - d. **Census Day Proclamation.** Joint Proclamation declaring April 1, 2020 as Census Day to encourage Ogden residents to participate in the 2020 Census. ([Joint proclamation adopted, vote: 7-0](#))
4. Approval of Minutes ([Approved, vote: 7-0](#)):
 - a. Joint work session of December 10, 2019 – *Council member Hyer*
5. Common Consent:
 - a. **Planning Commission Appointments/Reappointments.** Consideration of the appointments of Neil Garner, Rick Safsten, Jessica Stoker, and Wesley Boykin and reappointments of Bryan Schade, Jennifer Sandau, and Dave Graf to the Ogden City Planning Commission. ([Appointments/reappointments approved, vote: 7-0](#))
6. Comments:
 - a. Mayor.
 - b. Council members.
 - c. **Written Public Comments.** Comments received between March 16 and March 30, 2020.
7. Adjournment.

[Continuation of Work Session if Necessary](#)

Public meetings will be held electronically in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March 18, 2020.

The public may monitor or listen to open portions of the meeting electronically by following the instructions below. No physical meeting location will be available.

Zoom Meeting
<https://zoom.us/j/9181681854>
Meeting ID: 918 168 1854

Connect via Telephone
1 346 248 7799
Meeting ID: 918 168 1854

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TTY/TDD: 711 or 888-735-5906) or by email: accessibility@ogdencity.com at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in accordance with Utah State Code Annotated 52-4-202(3) on this 27th day of March 2020 in the following places: 2nd floor foyer of the Ogden City Municipal Building; the Utah State Public Notice website, the Ogden City website, and provided to the Standard-Examiner.

TRACY HANSEN, MMC/CRA
OGDEN CITY RECORDER

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Ogden City Council Agenda Information Line – 801-629-8159

